



**MINUTES OF:** Lebanon City Council Work Session

**DATE:** January 20, 2016

Council of the City of Lebanon met in a work session meeting on January 20, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Aylor, Kaiser, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, and Deputy City Manager, Scott Brunka.

Mayor Brewer seconded by Mrs. Monroe made motion to excuse Mr. Dearie and Mr. Messer from this evenings meeting. Roll call vote to excuse was unanimous in favor.

**Previous Business:**

Ordinance 2016-002 - Approving updates to Section 1325.01 of the Codified Ordinances providing for the addition to the City's Property Maintenance Code of a prohibition on damaging plant encroachments.

There was no discussion regarding previous business.

**New Business:**

Council discussed an Ordinance approving updates to Section 133.02 of the Codified Ordinances (Approved Positions and Titles and Allocation to Grades) eliminating the positions of "Executive Secretary to the City Manager" Grade 6, and the "Marketing and Media Relations Coordinator" Grade 6. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed a Resolution approving the 2016 Civic Donation Program Allocations. Mr. Clements explained the legislation. Mr. Kaiser asked to have a separate Resolution drafted for the WCHS's donation so he and Mr. Norris could recue themselves from the vote due to Mr. Norris's membership on the WCHS's board and Mr. Kaiser being a consultant for the WCHS. Mr. Clements advised it would be added to the agenda. Council decided to give the same civic donations as 2015. Mayor Brewer, Mr. Norris and Mr. Kaiser stated that they would sponsor this legislation and that Mayor Brewer would sponsor the additional WCHS Resolution.

Council discussed a Resolution approving the provision of City services to support various 2016 special events at a total cost not to exceed \$40.0k. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the issuance of General Obligation Bonds in the amount of \$2 million for the construction of the Municipal Service Facility. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the renewal of the \$1 million Sewer Improvement Bond Anticipation Notes issued in 2013 to perform the Kingsview Industrial Park Sewer Improvement Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the issuance of \$3.6 million of Bond Anticipation Notes to support the Columbia Rd Reconstruction Project. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance providing for the issuance of \$4.6 million of Bond Anticipation Notes which combines the \$1 million Kingsview Industrial Park Sewer Improvement Project BAN and the \$3.6 million Columbia Rd Reconstruction Project BAN in anticipation of the future issuance of a bond that will be financed from the Tax Increment Financing Fund. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the replat of 436 Ward St to combine 2 lots into a single 0.22 acre lot of record, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the rezoning of 2 parcels on N. Sycamore from R-1U to CBD to facilitate the LCNB Redevelopment Project, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a 3-year collective bargaining agreement with the IBEW Local 648 labor union representing members of the Electric Division. Mr. Clements explained the legislation and recommended emergency language. Mr. Yurick advised Council would be going into executive to discuss this legislation. Mayor Brewer stated that she would sponsor this legislation.

#### **General Discussion Topics:**

City Council Photos are scheduled for Feb. 9, 2016.

There will be a Public Hearing regarding the Rezoning of N. Sycamore parcels from R-1U to CBD, on the Jan. 26th Council agenda.

**Open Discussion: None**

#### **Executive Session:**

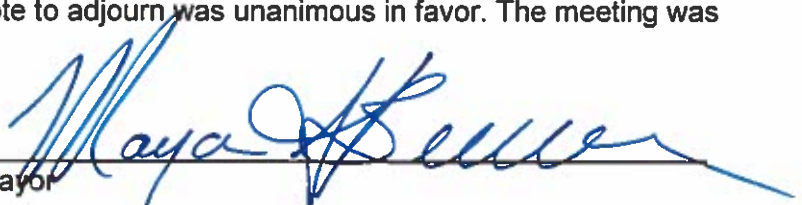
Motion to adjourn into executive session to discuss the legal and personnel matters was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:25 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote was unanimous in favor. Council reconvened at 8:19 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:20 p.m.

Passed: FEBURARY 9, 2016

Mayor



Clerk

